

CERTIFICATE OF INSURANCE

REF MASTER

DATE (MM/DD/YY)
2/22/2011

PRODUCER
GLOBAL RISK PARTNERS LLC
2 TRANSAM PLAZA DRIVE, STE 260
OAKBROOK TERRACE, IL 60181
PHONE: (630)261-6300 FAX (630) 261-6975

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
AMERICAN ELECTRIC POWER CO., INC.
AND ITS SUBSIDIARIES
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215-2373

INSURERS AFFORDING COVERAGE	
INSURER A:	Lloyds of London & London Insurers
INSURER B:	Starr Indemnity and Liability Company (Starr Marine)
INSURER C:	Lloyds & London Insurers (UMS) and Starr Indemnity and Liability Company (Starr Marine)
INSURER D:	Water Quality Insurance Syndicate
INSURER E:	

NAMED INSURED INCLUDES, BUT IS NOT LIMITED TO: AMERICAN ELECTRIC POWER COMPANY, INC., AEP RIVER OPERATIONS LLC, AEP MEMCO, LLC, AEP ELMWOOD LLC, (D/B/A ELMWOOD MARINE SERVICES) APPALACHIAN POWER COMPANY, INDIANA MICHIGAN POWER COMPANY, KENTUCKY POWER COMPANY, OHIO POWER COMPANY, AEP SERVICE CORPORATION (AS AGENT)

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
LTR	COMPREHENSIVE GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GENERAL AGGREGATE LIMIT APPLIES <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC				GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ PERSONAL & ADV INJURY \$ EACH OCCURRENCE \$ FIRE LEGAL (Any one fire) \$ MEDICAL PAYMENTS \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS				COMBINED SINGLE LIMIT (Each accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY \$
	EXCESS LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				AGGREGATE \$ EA OCCURRENCE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	OTHER: HULL & MACHINERY (INCL. BREACH OF WARRANTY WHERE REQUIRED BY CONTRACT)	PE10014789	2/20/2011	2/20/2012	VESSEL VALUE
D	PRIMARY MARINE POLLUTION LIABILITY	44-51694	2/20/2011	2/20/2012	PER STANDARD POLICY OR \$5,000,000
B	MARINE MULTI-LIABILITY (INCL. P&I, CREW, WHARFINGERS, SHIPREPAIRERS, COLLISION, TOWERS & CARGO LIABILITIES)	MASI HHS000707 11	2/20/2011	2/20/2012	\$5,000,000 PER OCCURRENCE
C	EXCESS MARINE LIABILITY (INCLUDING P&I)	LCX016360 / MASI LHS 000288 11	2/20/2011	2/20/2012	\$5,000,000 PER OCCURRENCE

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 RECIPIENT IS ADDITIONAL INSURED (AND CO/ASSURED FOR P&I ENTRY) AND LOSS PAYEE, AS ITS INTEREST MAY APPEAR, TO THE EXTENT REQUIRED BY WRITTEN CONTRACT OR AGREEMENT. RIGHTS OF SUBROGATION ARE WAIVED AGAINST RECIPIENT TO THE EXTENT REQUIRED BY WRITTEN CONTRACT OR AGREEMENT. LOSS, IF ANY, PAYABLE TO ASSURED OR ORDER.

CERTIFICATE HOLDER **CANCELLATION**

STANDARD CERTIFICATE
AVAILABLE THROUGH WEB ACCESS

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Thomas J. Ptacek